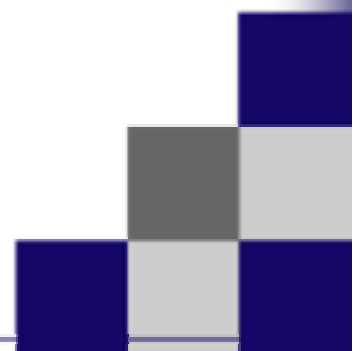




Appendix 2:

STAKEHOLDER WORKING GROUP INFORMATION



Orange/Villa Park/Orange SOI Stakeholder Working Group

AGENCY	REP	TITLE	PHONE	EMAIL
City of Orange	John Sibley	Assistant City Manager	(714) 744-2200	jsibley@cityoforange.org
	Irma Hernandez	Assistant to the City Manager	(714) 744-2200	ihernandez@cityoforange.org
	Frank Page	Public Member	(714) 538-6776	mazziep@aol.com
City of Villa Park	George Rodericks	City Manager	(714) 998-1500	grodericks@villapark.org
	Drew Harris	Public Member	(714) 939-7100 x228	drewharris@adelphia.net
Irvine Ranch WD	Paul Jones	General Manager	(949) 453-5310	jones@irwd.com
Santiago County WD	Art Kidman	Counsel	(714) 649-2630	akidman@mkblawyers.com
Serrano WD	David Noyes	General Manager	(714) 538-0079	swd4gm@aol.com
East Orange Co WD	Harvey Gobas	Director of Engineering	(714) 481-7992	hgobas@psomas.com
Silverado-Modjeska Rec & Parks District	Mark Levy	Board Member	(714) 649-0192	marrich@deltanet.com
Orange Park Acres OPA Mutual Water	Tom Davidson	Public Member	(714) 639-3754	tdcdnd@aol.com
North Tustin	John Secor	Public Member	(714) 832-1700x105	john@archetype-intl.com
Inter-Canyon League	Dean Brown	Public Member	(714) 569-0616	wdbrown@planningconsortium.com
County of Orange	Rob Richardson	Assistant to the CEO	(714) 834-3481	robert.richardson@ocgov.com
LAFCO Staff	Kim Koeppen		(714) 834-2556	kkoeppen@orange.lafco.ca.gov
Facilitator	Sharon Browning		(310) 459-7795	sbrowning@sbassoc.org

Stakeholder Working Group

I. STAKEHOLDER WORKING GROUP

The first step in the MSR process will be to identify the key stakeholder groups in the focus area and select stakeholder representatives to form a *stakeholder working group*.

a. Identify Stakeholders

Stakeholders will primarily include governmental agencies such as cities, special districts, the County of Orange, and other quasi-governmental service providers (e.g., homeowners associations) that possess a strong technical knowledge and understanding of the municipal services and infrastructure systems in the focus area. LAFCO will also rely on other community-based stakeholders for input on local service, governance, and infrastructure issues. These stakeholders will include local interest groups such as private sector organizations, major landowners and developers, community and neighborhood grassroots groups, and area residents. LAFCO will consult with major stakeholder groups to comprehensively identify and involve other key stakeholders in the focus area.

a. Form Stakeholder Working Group

After the major stakeholders have been identified, LAFCO will form a stakeholder working group composed of stakeholder representatives who:

- ▶ Provide in-depth knowledge and technical expertise in the plans, data, and policies that govern the municipal services and infrastructure systems in the focus area.
- ▶ Are representative of the major communities of interest in the focus area.
- ▶ Are positioned to serve as an information conduit for the major stakeholder groups identified in the focus area, including local agencies, elected officials, community groups, and the general public.

COMPOSITION

Although the composition of working groups may vary slightly by MSR, stakeholder members of the working groups will generally include:

Stakeholder Group	Representatives
Per City	One City Manager Two technical city staff (e.g., finance, public works, etc.)
Per Special District and/or Other Utility/ Service Provider (unless represented on technical committees)	One General Manager or Director of Engineering
Per Major Unincorporated Communities of Interest	One public representative (selected by the appropriate County Supervisor) One County staff representative for all unincorporated areas
LAFCO	One LAFCO staff representative

The working group should be large enough to get a representative cross-section of stakeholders but small enough to be focused and effective. Based on the above outline, LAFCO will selection 10 to 12 stakeholder representatives for each working group. As shown above, LAFCO staff will be an active participant and member of the working groups.

PURPOSE

The purpose of the stakeholder working groups will be to:

- ▶ Focus the MSR studies on the key municipal service, governance, and infrastructure issues and gaps that will be most challenging over the next 15 to 20 years and that are most important and valuable to the stakeholders as the ultimate end-users of the studies.
- ▶ Establish technical committees to study and analyze the key municipal service, governance, and infrastructure issues and gaps, including:
 - What changes will occur over the next 15 to 20 years?
 - What impacts will those changes have on resources, infrastructure, levels of service, and quality of life over the next 15 to 20 years?
 - Are we currently set up to deal with and address those impacts and changes?
 - If not, what and where are the gaps and how can we set ourselves up to deal with and address the impacts and changes?

- ▶ Drive to clear conclusions about future opportunities, constraints, and needs that LAFCO can formalize and address through sphere of influence updates and the nine required determinations:
 1. Infrastructure needs or deficiencies
 2. Growth and population projections for the affected area
 3. Financing constraints and opportunities
 4. Cost avoidance opportunities
 5. Opportunities for rate restructuring
 6. Opportunities for shared facilities
 7. Government structure options, including advantages and disadvantages of consolidation or reorganization of service providers
 8. Evaluation of management efficiencies
 9. Local accountability and governance
- ▶ Create a 20-year vision plan for governance, services, and infrastructure that implements strategies, plans, and action items that address and solve the key municipal service, governance, and infrastructure issues and gaps that will be most challenging to stakeholders over the next 15 to 20 years.

MEETINGS

Meetings of the stakeholder working group will be facilitated either by a LAFCO staff representative or a consultant. Throughout the one-year MSR process timeline, the working group will meet a minimum of six times.

The first two meetings will be held within the first eight weeks of the formation of the working group. During these first two meetings, the working group will set the stage and tone of the MSR by identifying the key municipal services and issue areas the MSR will focus on, determining what gaps in governance, services, and infrastructure exist today, and establishing a work program and schedule to assign and work with technical committees on key issues and develop a 20-year vision plan to address and fill the governance, service, and infrastructure gaps. The roles, responsibilities, and performance expectations of each of the working group members will also be described during the initial working group meeting.